



THE **McLEAN** COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 19, 2000 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member **Berglund**.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, November 21, 2000
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department - Jack Mitchell, Engineer

RESOLUTIONS:

- a) Request for Approval of a Resolution Appropriating Motor Fuel Tax Funds for 2001 Maintenance 10
- b) Request for Approval of a Resolution Setting the Annual Salary and Reimbursable Expenses for the County Engineer 11

ORDINANCES:

- a) Request for Approval of an Ordinance for the Establishment of an Altered Speed Zone 12

B. Building & Zoning - Charles Wunder, Director

Zoning Cases:

NONE

Subdivision Cases:

NONE

C. Transfer Ordinances 13

- a) Information Services
- b) County Clerk

D. Other Resolutions, Contracts, Leases, Agreements, Motions

1) Property Committee

- a) Request for Approval of Vendors for Janitorial and Paper Supplies for McLean County - McLean County Nursing Home 14 - 17

2) Justice Committee

- a) Request for Award for Chemical Agents for Jail **Laundry** and Dish Machine to Ecolab - Sheriffs Department 18-22
- b) Request for Award of Contract for Radio Maintenance to **Innotech** Communications for a period of 2 years - Sheriffs Department 23-34
- c) Request for Approval of Contract for McLean County Jail Chaplain - Sheriff's Department 35-36
- d) Request for Approval of Letter of Understanding Between the McLean County Board and the Regional Office of Education for McLean and **DeWitt** Counties, McLean County Jail Education Program - Sheriff's Department 37-39
- e) Request for Approval to Award Bid for Purchase of 8 vehicles for use by the McLean County Sheriff's Department - Sheriffs Department 40-44
- f) Request for Approval of Maintenance Agreement Between the McLean County Sheriffs Department and Paxton's, Inc. for the maintenance of 4 IBM typewriters - Sheriff's Department 45-54
- g) Request for Approval of Renewal Contract for Physician Services at the Adult Detention Center - Correctional **55-60**

- Health Services Department
- h) Request for Approval of Renewal Contract for provision of Mental Health Services by the McLean County Center for Human Services at the Adult Detention Center -
Correctional Health Services Department

61-66

E. Chairman's Appointments with the Advice and Consent of the County Board:

APPOINTMENTS:

McLean County Regional Planning Commission

Ms. Janet Smith

c/o McLean County Regional Planning Commission

211 West Jefferson

Bloomington, Illinois 61701

Appointed to Fill a Three Year Term to Expire

on December 31, 2003

Representing Bloomington School District 87

REAPPOINTMENTS

NONE

RESIGNATIONS:

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee - Vice Chairman Sommer
(Stand-Up Meeting Scheduled for 8:35 a.m. to Request Approval of a Service Agreement with IBM for the **AS/400**)

1) Items to be Presented for Action:

- a) Chairman's Recommendation for Appointment to Vacant County Board Seat in District **#10**
- b) Request for Approval of a Resolution Approving The Chairmans's Appointments to the Standing Committees and the Liquor Control Commission of the McLean County Board as Amended
(to be distributed at the Meeting)
- c) Request for Approval of an Ordinance Establishing County Board Meeting Dates for Calendar Year 2001
- d) Request for Approval of an Ordinance

67

	Establishing a Holiday Schedule for County Employees for the Year 2001	68-69
e)	Consideration of Board Recommendation - Proposed Construction of a Livestock Management Facility by Stone Ridge Dairy	70-148
f)	Request for Approval of a Service Contract With IBM for the AS/400 - Information Services	149-169
g)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	170-180
b)	Minutes of the ETSB Meeting - October 24, 2000	181-182
c)	Minutes of the Bloomington-Normal Airport Authority Board of Commissioners - November 11, 2000	183-184
d)	Minutes of the CCED Board of Directors Meeting - November 7, 2000	185-187
e)	Minutes of the McLean County Regional Planning Commission - November 1, 2000	188-189
f)	Other	
B.	TRANSPORTATION Committee - Chairman Bass	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	190-196
b)	Other	
C.	FINANCE Committee - Vice Chairman Sweeney (Stand-Up Meeting Scheduled for 8:40 a.m. to Request Approval of the Amended Resolution for Small Capital Grants for SHOWBUS Vehicles for Meadows Mennonite Retirement Community)	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of the Amended Resolution For Small Capital Grants for SHOWBUS Vehicles for Meadows Mennonite Retirement Community - Mary Davis, Executive Director, SHOWBUS	197-198
b)	Request for Approval of an Amendment to the Consolidated Lease Agreement for SHOWBUS Vehicles for Meadows Mennonite Retirement Community - Mary Davis, Executive Director of SHOWBUS	199-203
c)	Request for Approval of a Resolution Authorizing a Referendum Relating to a Tax Levy to Benefit McLean County	

	Programs of University of Illinois Extension	204
d)	Request for Approval of a Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2000 - Sheriff's Department	205
e)	Request for Approval of the Fiscal Year 2001 Risk Management Program - Risk Management	206-224
f)	Request for Approval of a Resolution Amending the Fiscal Year 2001 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2001 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 - Health Department	225-226
g)	Request for Approval of a Resolution Adopting the General Position Classifications and Pay Ranges for Fiscal Year 2001 - County Administrator's Office	227-23 1
h)	Request for Approval of the State's Attorney's Request to Offer a Salary Above the Starting Maximum Salary under the Impacted Position Policy	232
h)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	233-238
b)	Other	
D. PROPERTY Committee - Chairman Segobiano		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Attachment Number 10 to the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center	239
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	240-243
b)	Other	
E. JUSTICE Committee - Chairman Sommer		
(Stand-Up Meeting Scheduled for 8:45 a.m. to Approve Contract for Special Public Defender Mark Messman - SVPCA)		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Contract Between the McLean County Public Defender and Attorney Mark Messman for service as	

	Special Public Defender for SVPCA cases - Public Defender's Office	244-248
b)	Request for Approval of a Contract for Special Public Defender with Attorney Paul Lawrence - Public Defender's Office	249-253
c)	Request for Approval of a Contract for Special Public Defender with Attorney Patrick O'Rourke - Public Defender's Office	254-258
d)	Request for Approval of a Contract for Special Public Defender with Alan J. Novick - Public Defender's Office	259-263
e)	Request for Approval of Intergovernmental Agreements Between the County of McLean, City of Bloomington, Town of Normal and Illinois State University for Booking Services - Sheriffs Department	264-270
f)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Sheriffs Department 0029, Livescan Grant - Sheriffs Department	271-272
g)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Sheriffs COPS in Schools Fund 0166, Sheriffs Department 0029 - Sheriffs Department	273-274
h)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Document Storage Fund 0142, Circuit Clerk's Office 0015, General Fund 0001, Information Services Department 0043 - Circuit Clerk's Office	275-276
i)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Court Automation Fund 0140, Circuit Clerk's Office 0015, General Fund 0001, Information Services Department 0043 - Circuit Clerk's Office	277-278
j)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2000 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Child Support Enforcement Fund 0156, Circuit Clerk's Office 0015 - Circuit Clerk's Office	279-28 1
k)	Request for Approval of a Contract Between the McLean	

	County Juvenile Detention Center and Livingston County for Lease of Bed Space - Court Services Department	282-287
l)	Request for Approval of an Increase in the County's Contribution to the State's Attorney's Appellate Prosecutor's Office - State's Attorney	288-290
o)	Other	
2)	<u>Items to be Presented for Information:</u>	291-304
a)	General Report	291-304
b)	Other	
F. HUMAN SERVICES Committee - Chairman Berglund		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Resolution Establishing Charges for Services - McLean County Nursing Home	305-307
b)	Request for Approval of an Ordinance of the McLean County Board Amending the 2001 Combined Appropriation And Budget Ordinance for Fund 0103, WIC Fund - Health Department	308
c)	Other	
2)	<u>Items to be presented for Information:</u>	309-309D
a)	General Report	309-309D
b)	Other	
G. LAND USE AND DEVELOPMENT Committee - Chairman Salch (Stand-Up Meeting Scheduled for 8:50 a.m. to Request Approval for a Class D Raffle License for Central Catholic High School; Approval of Bills)		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Class D Raffle License for Central Catholic High School	3 10-343
b)	Other	
2)	<u>Items to be Presented for Information:</u>	344
a)	General Report	344
b)	Other	
H. LEGISLATIVE Committee - Chairman Sorensen		
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Resolution to Oppose Ceding of Property Rights	345
b)	Other	
2)	<u>Items to be Presented for Information:</u>	346-347
a)	General Report	346-347
b)	Other	

- I. Report of County Administrator
 - 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 9. Other Business and Communication. 348
- 11. Approval of Bills.
- 12. Adjourn until January **16, 2000**.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

e:\ann\age\bd_December.00